



# County of Passaic

200 Memorial Drive  
Paterson, New Jersey 07505

## Minutes

WORKFORCE INVESTMENT BOARD  
**Duwan Bogert, Executive Director**  
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**Date:** 6/22/2018

**Time:** 10:05 a.m.

### **Emergency WDB Full Quarterly Committee Conference Call Meeting**

**Called by:** Duwan Bogert, WDB Executive Director

**Attendees:** Duwan Bogert, Executive Director, Dr. Steven Rose, Harvey Nutter, Gwen Morris, James Dykes, II, Bernadette Tiernan, Kate Muldoon, Lourdes Cortez, Beth Marmolejos Chair, Pastor Carolyn McCombs, Joshua Frazier, Lorenzo Puertas, Darlene DeRitter, Ailyne Geneta, Beatriz Baldwin, Susan Ronga, Mike Powell, Dr. Christopher Irving, Dorothy Singletary, Chrystal Cleaves,

Meeting was called to order By Duwan Bogert, WDB Executive Director at 10:05a.m.

### **Agenda Topic**

#### **The Renewal of the One-Stop Operator's Contract**

Duwan noted an email was forwarded to all of the members stating the purpose of the emergency meeting and hope everyone had a chance to review. Beth Marmolejos extended a thank you to all for taking the time to be on the call which is an important meeting because we are going to put in motion to extend the contract for the One-Stop Operator for one more year.

Duwan noted the topic did not make the April Full Quarterly Meeting due to turn over of the new director for the Workforce Development Board and wanted to make sure we were able to vote on the contract which is the purpose of the emergency meeting and to stay in compliance as a Board also we are still waiting for the true performance numbers that will not be available until 2018 and will go from the factors mentioned in his recommendation which included the following:

1. Positive Performance reviews, outcomes and strategies to continue the positive outcomes.
2. The increase in funding from the New Jersey Department of Labor in favor of Passaic County One-Stop Fiscal Program July 1, 2018-June 30, 2019.

The roll call was conducted by Chrystal. **Beth asked for a motion to approve the extension of the One-Stop Operator contract. Harvey Nutter, Executive Director of Greater Paterson OIC moved to approve the contract. Dr. Christopher C. Irving, Executive County Superintendent of Passaic County second the motion. All were in Favor. The motion was carried.**

Meeting was adjourned 10:12a.m.